

City of Alton City Commission Special Meeting 7:30 pm July 06, 2021 Minutes

Members Present

Mayor Salvador Vela Commissioner Ricardo Garza Commissioner Richard Arevalo

Members Absent

Mayor Pro Tem Arturo Galvan Jr. Commissioner Emilio Cantu Jr.

City Staff Present

Jeff Underwood Ricardo Gonzalez Janie Gaytan

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Alton City Commission present, Mayor Salvador Vela called the special meeting to order at 7:30 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Mayor Salvador Vela led the group in prayer. Commissioner Ricardo Garza led in the Pledge of Allegiance.

III. CERTIFICATION OF POSTING

IV. PUBLIC COMMENT

V. NEW BUSINESS

1. Consider and approve establishment of the "2021 Local Fiscal Recovery Fund", a special revenue type fund; its corresponding new bank account at the Lone Star National Bank, City's official depository, and to authorize the Commission members and City Manager as signers of such account.

Jeff Underwood, City Manager, stated that the City will be receiving approximately 3.95 million from the American Rescue Plan Act of 2021. Mr. Underwood stated that Rosie Tello, Finance Director recommends that opening up an account with Lone Star National Bank, City's bank of record, will help with tracking funds and for transparency. Staff recommends approval. Motion to approve was made by Commissioner Ricardo Garza and was seconded by Commissioner Richard Arevalo. Motion carried 3-0.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

a) Pending and/or potential litigation: Former Chief Javier Garcia Motion to enter into executive session at 7:32 pm was made by Commissioner Ricardo Garza and was seconded by Commissioner Richard Arevalo. Motion carried 3-0.

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

a) Pending and/or potential litigation: Former Chief Javier Garcia

Motion to enter into open session at 7:33 pm was made by Commissioner Ricardo
Garza and seconded by Commissioner Richard Arevalo.

Motion was made by Commissioner Garza and seconded by Commissioner Arevalo to proceed as discussed. Motion carried 3-0.

VIII. CITY MANAGER'S REPORT

IX. ADJOURNMENT

Motion to adjourn the meeting at 7:33 pm was made by Commissioner Ricardo Garza and seconded by Commissioner Richard Arevalo. Motion carried 3-0.

CITY OF ALTON

Salvador Vela, Mayor

ATTEST:

Baudelia Rojas CPM, TRMC|CMC City Secretary

